



United States Attorney  
Southern District of New York

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May 15, 2025

**BY ECF & EMAIL**

The Honorable Katherine Polk Failla  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, New York 10007

**Re: *United States v. Roman Storm, 23 Cr. 430 (KPF)***

Dear Judge Failla:

The Government writes to update the Court regarding this case, which is scheduled for trial on July 14, 2025. After review of this case, this Office and the Office of the Deputy Attorney General have determined that this prosecution is consistent with the letter and spirit of the April 7, 2025 Memorandum from the Deputy Attorney General.

The Government has determined that it will not proceed to trial on Title 18, United States Code, Section 1960(b)(1)(B), that is, the first object of the conspiracy charged in Count Two of the superseding Indictment. The Government intends to proceed on Count One, the Section 1960(b)(1)(C) object of Count Two, and Count Three.

Respectfully submitted,

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cc: Defense counsel (by ECF)